

FORT WORTH TRANSPORTATION AUTHORITY

BOARD OF DIRECTORS MEETING AGENDA

3:30 p.m., Monday, June 27, 2016

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102**

A. Call to Order

B. Pledge of Allegiance

C. Citizen Comments

**D. TOD Partnership with Fort Worth Housing Solutions- Michael Bennett, Principal/CEO-
Bennett Benner Partners and Ramon Guajardo, President-RAMEL Company, L.L.C**

E. Committee Reports

- Mobility Impaired Transportation Services Advisory Committee (MITSAC)- June 1, 2016
– Ken Newell
- Fort Worth Bike Sharing Board meeting – June 13, 2016- Jeff Davis
- Regional Transportation Council (RTC) – June 16, 2016- Scott Mahaffey
- Commuter Rail Committee Working Session – June 20, 2016- Carter Burdette
 1. BA2016-46 Declaration and Sale of Surplus Property Located at Medical District Drive to Dallas County for the County's Medical District Drive Improvement Project and Resolution
 2. BA2016-47 TEX Rail Construction Manager/General Contractor (CM/CG) Services
- Planning/Operations/Marketing Working Session – June 20, 2016-Neftali Ortiz
- Finance & Audit Working Session – June 20, 2016-Jeff King

F. Items to be Withdrawn from Consent Agenda

TEXRail



TRE
Transit Rapid Express



Metro-Arlington Transit
MAX

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact
Melanie Kroeker at (817) 215-8621, 48 hours in advance.

G. Consent Agenda

1. BA2016-48 Limited Notice to Proceed for Regional Positive Train Control (PTC)
2. BA2016-49 Approval of Second Amendment to Increase the Maximum Payment to Union Pacific Railroad for Engineering Services Related to Alignment of Commuter Rail Tracks on Union Pacific Railroad Property
3. BA2016-50 Dallas-Fort Worth International Airport License Agreement and Permit Fees for Entry/Use Easements
4. BA2016-51 Approval to Execute the Union Pacific Railroad Construction and Maintenance Agreement for TEX Rail Construction
5. BA2016-52 Award of Contract to Verizon Telecom (Verizon) for Reimbursable Costs Associated with the Adjustments/Relocations to Facilities in Segment 4 (DFW Airport) to Address Conflicts with TEX Rail Improvements
6. BA2016-53 Reimbursable Costs to Chesapeake Operating, L.L.C and Chesapeake Exploration, L.L.C. (Chesapeake) Associated with the Adjustments/Relocations of Facilities in Segment 4 (DFW Airport) to address conflicts with TEX Rail Improvements
7. BA2016-54 Award of Contract to Oncor for Reimbursable Costs Associated with Adjustments/Relocations of Facilities in Segment 4 (DFW Airport) to Address Conflicts with TEX Rail Improvements
8. BA2016-55 Award of Contract to Level 3 Communications, L.L.C. (Level 3) for Reimbursable Cost Associated with the Five (5) Locations to Address Conflicts with TEX Rail Improvements
9. BA2016-56 Appraisal Services
10. BA2016-57 TEX Rail Owner Controlled Insurance Program (OCIP)
11. BA2016-58 City of Fort Worth Community Facilities Agreement
12. BA2016-59 Approval of an Agreement with Verizon for the Installation of Fiber Optic Cable in Existing Conduit, Extend the Control, TRE Operations and Management Contract Authorization Increase
13. BA2016-60 Enterprise Resource Planning (ERP) System Replacement
14. BA2016-61 Virtual Server Environment Upgrade

H. Action Items

1. BA2016-62 Consideration of Contribution for Purchase of Real Property for Blended Unit Component

I. President's Report - Paul Ballard

J. Chair's Report - Scott Mahaffey

K. Other Business

L. Executive Session

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation

regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

1. BA2016-63 Purchase of Real Property for TEX Rail (X0582A)
2. BA2016-64 Purchase of Real Property for TEX Rail (X0928A)
3. BA2016-65 Purchase of Real Property for TEX Rail (X0545D)
4. BA2016-66 Purchase of Real Property for TEX Rail (X0443)
5. BA2016-67 Purchase of Real Property for TEX Rail (X0573)
6. BA2016-68 Purchase of Real Property for TEX Rail (X0450)
7. BA2016-69 Purchase of Real Property for TEX Rail (X0559 and X0559B)
8. BA2016-70 Relocation of Displacees for TEX Rail (X0450, X0465, X0511A, X0540, X0545D, X0559, X0582A, X0585, X0593, X0604, X0928)

M. Reconvene

N. Vote on Action Taken on Matters Deliberated in Executive Session

1. BA2016-63 Purchase of Real Property for TEX Rail (X0582A)
2. BA2016-64 Purchase of Real Property for TEX Rail (X0928A)
3. BA2016-65 Purchase of Real Property for TEX Rail (X0545D)
4. BA2016-66 Purchase of Real Property for TEX Rail (X0443)
5. BA2016-67 Purchase of Real Property for TEX Rail (X0573)
6. BA2016-68 Purchase of Real Property for TEX Rail (X0450)
7. BA2016-69 Purchase of Real Property for TEX Rail (X0559 and X0559B)
8. BA2016-70 Relocation of Displacees for TEX Rail (X0450, X0465, X0511A, X0540, X0545D, X0559, X0582A, X0585, X0593, X0604, X0928)

O. Adjourn

Next Meeting will be held on August 27, 2016 at 3:30 p.m., at the Intermodal Transportation Center, 2nd Floor Community Room



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